



2.1

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, April 25, 2016

Present:

Mayor Brandt	Trustee Feldman
Trustee Grujanac	Trustee Hancock
Trustee McDonough	Trustee Servi
Trustee Leider	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Kinsey	Public Works Director Woodbury
Village Treasurer/Finance Director Peterson	Assistant Public Works Director/Village Engineer Dittrich

ROLL CALL

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

2.1 Approval of the April 11, 2016 Regular Village Board Meeting Minutes

Trustee Hancock moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of April 11, 2016 as presented. The roll call vote was as follows: AYES: Trustees Hancock, McDonough, Servi, and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman and Leider. ABSTAIN: Trustee Grujanac. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Building Safety Month Proclamation

Mayor Brandt made note of the Proclamation recognizing May as Building Safety Month. Mayor Brandt recognized Code Enforcement Official Mike Jesse for a great job in enforcing the Building Code for the Village of Lincolnshire.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

3.41 Arbor Day Celebration

Village Manager Burke stated there will be an Arbor Day Celebration on Friday, May, 29th at Laura B. Sprague School at 9:15 a.m. and encouraged all to attend.

3.42 Spring Lake Park Volunteer Work Day

Village Manager Burke recognized Village Gardener Jane Joos for a job well done with the Spring Lake Park Volunteer Work Day which took place on Saturday, April 23rd.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 25, 2016 in the amount of \$405,929.49

Village Manager Burke provided a summary of the April 25, 2016 bills prelist presented for payment with the total being \$405,929.49. The total amount is based on \$137,604.77 for General Fund; \$198,628.53 for Water & Sewer Fund; \$50,000 for Water & Sewer Improvement Fund; \$4,937.75 for Vehicle Maintenance; \$8,912.88 for Park Development Fund; \$600 for Sedgebrook SSA; and \$5,245.56 for the General Capital Fund.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Servi, and Hancock. NAYS: None. ABSENT: Trustees Feldman and Leider. ABSTAIN: None. Mayor Brandt declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

6.1 Presentation by REALITY Illinois Youth Advisory Board Regarding Electronic Smoking Devices

Various students from surrounding high schools, representing REALITY Illinois Youth Advisory Board provided a presentation regarding electronic smoking devices and the negative effects on the community. REALITY Illinois Youth requested the Board ban indoor use as regular cigarettes have been.

Trustee Grujanac thanked the representatives from REALITY Illinois Youth for presenting and recommended bringing a possible ordinance forward for consideration by the Village Board at an upcoming meeting.

Mayor Brandt asked if any other communities are looking to adopt an Ordinance to ban the indoor use of electronic smoking devices.

The representative from REALITY Illinois Youth Advisory Board stated they have been working with Gurnee and Libertyville. Trustee Grujanac noted Buffalo Grove recently passed an ordinance banning the indoor use of electronic smoking devices.

Mayor Brandt asked if changes have been made to the proposed ordinance presented. Village Attorney Simon noted since Lincolnshire already has an ordinance banning regular cigarettes, a few changes would need to be made to this existing ordinance to include electronic smoking devices.

Mayor Brandt asked if this can be put on the next Regular Village Board agenda. Village Attorney Simon noted the ordinance can be placed on the next Regular

Village Board agenda with the inclusion of waiver of the first reading.

There was a consensus of the Board to include the ordinance on the May 9, 2016 Regular Village Board Agenda.

7.0 CONSENT AGENDA

- 7.1 Approval of a Contract for the 2016 Sanitary and Storm Sewer Lining Project with Hoerr Construction of Peoria, Illinois in an Amount not to Exceed \$89,580.10 (Village of Lincolnshire)**
- 7.2 Approval of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for 2016 MFT Resurfacing Project in an Amount not to Exceed \$32,000 (Village of Lincolnshire)**
- 7.3 Approval of an Agreement with the Illinois Department of Transportation for Stage 2 Improvements for the Illinois Transportation Enhancement Project (ITEP) Grant Project (Village of Lincolnshire)**
- 7.4 Approval a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for Stage 2 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount Not to Exceed \$35,722.20 (Village of Lincolnshire)**

Trustee Grujanac moved and Trustee Servi seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Hancock, McDonough, and Servi. NAYS: None. ABSENT: Trustees Feldman and Leider. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use
- 8.2 Finance and Administration
- 8.3 Public Works

8.4 Police

- 8.41 Approval of an Addendum to an Intergovernmental Agreement Between the Village of Vernon Hills, The Countryside Fire Protection District, and the Village of Lincolnshire for the Purpose of Providing Emergency Dispatch Services (Village of Lincolnshire)**

Chief of Police Kinsey provided a summary of the proposed addendum to an Intergovernmental Agreement between the Village of Vernon Hills, The Countryside Fire Protection District, and the Village of Lincolnshire for the purposes of providing emergency dispatch services. Chief of Police Kinsey requested the Board waive the first reading.

Trustee McDonough moved and Trustee Grujanac seconded the motion to waive the first reading for an Addendum to an Intergovernmental Agreement between the Village of Vernon Hills, The Countryside Fire Protection District,

and the Village of Lincolnshire for the Purpose of Providing Emergency Dispatch Services. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Hancock, and Servi. NAYS: None. ABSENT: Trustees Feldman and Leider. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve an Addendum to an Intergovernmental Agreement between the Village of Vernon Hills, The Countryside Fire Protection District, and the Village of Lincolnshire for the Purpose of Providing Emergency Dispatch Services. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Hancock, and Servi. NAYS: None. ABSENT: Trustees Feldman and Leider. ABSTAIN: None. Mayor Brandt declared the motion carried.

8.5 Parks and Recreation

8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Hancock seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk